

# BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

## NOTICE OF REGULAR MEETING

The Board of County Commissioners of Logan County will hold a Regular Meeting at the following date, time and place:

DATE: March 30, 2018  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY, SS  
FILED FOR RECORD ON  
2018 MAR 28 PM 3:47  
TROY COLE  
COUNTY CLERK

### *A G E N D A*

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of March 15 & 28, 2018.
5. Meeting with Mikeal Murray to discuss national accreditation of the Logan County Health Department and State Department of Health monthly meeting being held in Logan County.
6. Consideration and Possible Action on approving Purchase Order from CBRI to Action Safety Supply, State Contract SW776, for Striping 9 miles of roadway in County Highway D1 of approximately 97,504 LF @ \$0.26 per LF to paint both the center line and edge line with an approximate cost at 287,584 LF @ \$0.26 per LF totaling \$74,771.84.
7. Consideration and Possible Action on approval of CEC Engineering Contract to perform preliminary survey of Bryant north to connect with Charter Oak, to provide a level of effort and mark right of way boundaries, in the amount of \$12,910.00 for District #1.
8. Consideration and Possible Action on approving Inter-local agreement with RWD#1, contingent upon approval by Logan County Rural Water District #1, whereby RWD #1 will reimburse District #1 the amount of \$5,000.00 towards CEC Engineering contract for survey of Bryant Rd.
9. Consideration and Possible Action on approval of CEC Engineering Contract for design of traffic control light at Broadway and Charter Oak in the amount of \$10,080.00.

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Board of County Commissioners of Logan County

March 30, 2018 Continued

10. Consideration and Possible Action on approving Programming Resolution for STP Funds for CN-77 bridge and approaches over unnamed creek, 2.2 miles east and 2.0 miles south of Coyle in District #2.
11. Consideration and Possible Action on approving agreement between Verizon and Sheriff's Office for GPS equipment and services.
12. Consideration and Possible Action on approving agreement between Express Employment Professionals and Logan County Health Department for interpreter/administrative services.
13. Consideration and Possible Action on approving Resolution accepting \$500.00 donation from Terral Hogan to District #2 for gravel to be placed on E. Prairie Grove Rd.
14. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$1098.63 for January 2018.
15. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$1038.38 for February 2018.
16. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
17. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
18. Consideration and Possible Action on the Consent Agenda:  
*Items on the Consent Agenda are routine in nature and may be adopted, approved, accepted with a single action.*

Approve Payroll Claims for second installment of March 2018

Transfer of Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

**Board of County Commissioners of Logan County**

*March 30, 2018 Continued*

19. Consideration and Possible Action on Approving Claims for payment for March 2018.
20. Any citizen desiring to be heard.
21. Comments, announcements, questions by the Board of County Commissioners
22. Consideration and Possible Action on adjournment.

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